



Northridge South Neighborhood Council Minutes October 25, 2014

- 1) Call to Order & Pledge of Allegiance – Chris Sales called the meeting to order at 7:00 p.m. and led us in the Pledge of Allegiance.
- 2) Board of Directors Roll Call - Dagmar Abarghoei, James Ashjian, Michael Bell, Irene Boyd, Margaret Landers, Marilyn Meyer, Sal Pelaez, Donnal Poppe, Chris Sales, Virginia Watts, Diane Weston-Sulka, Absent: Jose Portillo (unex), Fred Youssif (ex).
- 3) Approval of minutes from previous meeting – James Ashjian made a motion to accept the minutes as corrected, Diane Weston Sulka 2nd. Motion passed with 11 yes votes.
- 4) Comments by public officials -
 - a) CD12 – Jonathan Coto told us that there was no vote on raising minimum wage. There is a push for protecting our streets by requiring contractors to have insurance when cutting into the streets. Mitch Englander is working with the City Attorney to have regulation permits for contractors. – no permit, fines will be imposed. Inventory of all signs in the City need to be done and signs need to be coded to make government more efficient. Colin Crews said neighbors on White Oak will be contacted and some trees will need to be removed in order to do the work or repairing the street.
 - b) Other public officials - none
- 5) Public comments - none
- 6) President's Comments – Chris Sales thanked the board for attending the retreat and said we had a very pleasant time. He complimented Donnal Poppe for her presentation on Land Use and explained about receiving early notification from DONE.
- 7) Old Business
 - a) Budget Update – Margaret Landers gave a report on how money was spent in Sept.

b) Approval of Monthly Reconciliation Report – Margaret Landers made a motion to approve the September reconciliation report. Motion approved with 11 yes votes.

8) New Business

a) So Cal Gas Advanced Meter Update - no show.

b) Waste Mgmt. Trash Hauler RFP Presentation - Kim Ohrt said City of LA is divided into 11 zones. Three of those zones are awarded to smaller providers. They haul trash for commercial and multifamily. Michael Tempayne is known as the national recycler.

c) Neighborhood Prosecutor Alin Sahagian on Nuisance/Quality of life issues – Alin Sahagian has a background in gang prosecution. She was a resident in Porter Ranch for about 20 years. She works with the SLOs to address problem areas in Devonshire Division. If an RV has not moved in 72 hours we can let her know. Garage apartments may be in violation of building codes. If barking dogs, roosters or other animals are a problem she suggests calling 311 and they will send West Valley Animal Services to try to resolve it. If you see trash cans on curb send her the address and she will see what she can do. It is illegal to repair your car on the street. Andrea Alvarado brought up the recycling center and what can be done about it. 80% of her time is spent at Dev. Div. working with the officers on problems. She files charges that arise in the neighborhood.

d) North Valley YMCA Thanksgiving Baskets Update - Diane reminded us about the YMCA Thanksgiving Baskets and said anyone can donate personally either with a check or making up a basket to donate.

e) Board Vote for Financial Second Signer - Margaret Landers made a motion to assign Chris Sales as the second signatory votes.

f) Board Vote for Open Board Position - Chris sales made the motion to make Patty Furman Lopez our new board member. Motion passed with 11 yes votes

9) Committee Reports - none

10) Board member announcements - Sal Pelaez spoke about the National Walk to School that he, Chris Sales and Margaret Landers participated in. Chris Sales said we will be doing another clean up across the street from Park Parthenia on Nov 2. Don Larson asked Dagmar Abarghoei if Park Parthenia would be providing the red and yellow paint for him. Sal Pelaez said he and Marilyn Meyer went for a historic walk around Northridge with Don Larson.

11) Adjournment – Sal Pelaez made a motion to adjourn at 8:23 pm Margaret Landers 2nd. Motion passed with 11 votes.